**NOTICE OF BUILDING AND GROUNDS MEETING**

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois hereby calls a **Building and Grounds Meeting** of said Board of Education. This Committee Meeting will be held at the McKnight Service Center, 417 Fifth Street, Aurora, Illinois on the **2nd day of April 2018 at 5:00 pm.** Agenda for the Committee Meeting is as follows:

**Monday, April 2, 2018**

1. Roll Call
2. Public comments/questions
3. B&G Committee vision, mission and role
4. Energy and Gas Bid Results
5. Science Lab Furniture Bid Results
6. STEAM Lab Furniture Bid Results
7. Asbestos Bid Results
8. Draft of Construction Position
9. LED Lighting Plan
10. Energy Update Presentation
11. Facility Improvements
    1. EHS Construction
    2. Waldo Summer 2018
    3. Summer Project List
12. EAHS Checklist Items w/prices
13. Boiler Report Evaluation Update
14. Cost of Replacements for Water Testing Results
15. Future Items
    1. Playground Assessment
    2. Building Usage Request Process
    3. Safety and Security Meeting w/West
    4. Snow Plow Quotes
    5. Grounds Team Proposal
    6. Summer Works Update
16. New Business
17. Closed session, if needed
18. Adjournment